

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD

THURSDAY, OCTOBER 16, 2014 – 5:00 PM

LAKE COUNTY AGRICULTURAL CENTER

TRAINING ROOM A

1951 WOODLEA ROAD, TAVARES, FLORIDA

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 - III. INTRODUCTION OF GUESTS:
 - IV. NOTICE OF MEETING – PROOF OF PUBLICATION
 - V. APPROVAL OF MEETING MINUTES:
 - A. NOMINATING COMMITTEE MEETING MINUTES – SEPTEMBER 18, 2014
 - B. LIBRARY ADVISORY BOARD MEETING MINUTES – SEPTEMBER 18, 2014
 - VI. CITIZEN QUESTION AND COMMENT PERIOD
 - VII. COMMISSION LIAISON'S REPORT
 - VIII. DEPUTY COUNTY MANAGER'S REPORT
 - IX. CHAIR'S REPORT
 - X. LIBRARIAN'S REPORT
 - XI. OLD BUSINESS
 - XII. NEW BUSINESS
 - A. ANNUAL PLAN OF SERVICE FOR FISCAL YEAR 2014-2015
 - XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
 - XIV. DATE OF NEXT MEETING – NOVEMBER 20, 2014 AT EAST LAKE COUNTY LIBRARY, 31340 S. CR 437, SORRENTO
 - XV. ADJOURNMENT